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Security Council

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Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya

Note verbale dated 12 March 2014 from the Permanent Mission of the Philippines to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of the Philippines to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya.

The Philippine Mission has the honour to convey the following information on action taken by the Government of the Republic of the Philippines with reference to updates to the entries in the list of individuals and entities subject to asset freeze measures:

(a) Aisha Muammar Muhammed Abu Minyar Qadhafi and Mohammed Muammar Qadafi became subject to Anti-Money-Laundering Council of the Philippines (AMLC) resolutions No. 39-A of 3 May 2011 and No. 52 of 23 May 2012, directing the relevant institutions to submit directly to AMLC reports on any suspicious transactions;

(b) Safia Farkash Al-Barassi became subject to AMLC resolutions No. 104 of 16 September 2011 and No. 52 of 23 May 2013, directing the relevant institutions to submit directly to AMLC reports on any suspicious transactions;

(c) AMLC has likewise informed all relevant persons of the updates to the list of individuals and entities subject to asset freeze measures imposed by paragraph 17 of Security Council resolution 1970 (2011) and requests all supervising authorities to disseminate copies of the resolution to all relevant persons under their respective jurisdictions.

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